

**PLANNING BOARD
AUGUST 10, 2004
6:00PM
TREMONT COMMUNITY BUILDING**

I. ROLL CALL

Linda Graham, Galen Warman, George Urbanneck, Jim Keene, Heath Higgins , Wayne Patton, Millard Billings CEO, McKenzie Clough recording secretary. Visitors included David and Audrey Herrick, Margo Stanley. Absent Mike Ryan.

II. CALL TO ORDER

The August 10, 2004 Planning Board meeting was called to order by Chairman George Urbanneck at 6:00pm.

III. APPROVAL OF MINUTES

July 27, 2004 minutes were unavailable.

IV. SUBDIVISIONS

A. Workshop-Margo Stanley representing Greg Allen Map 5 Lot 67 Residential Business Zone.

This lot is 3.33 acres; the survey deed states that it may be subdivided once. Would like the lot to become 2 lots. Rear lot will not be changed; the only change would be the addition to the center lot line. As far Margo is concerned there are no wet lands, but she will set up an appointment with John Cullen (DEP) to be sure. The owners will access the lot through Mallard Drive. The Planning Board would like a copy of the maps with all existing buildings, wells and septic systems.

B. Davis Herrick Map 5 Lot 28-1 and 28A

Land has been surveyed to create one lot. Mr. Herrick needs to put book and pages of all abutters and date map. As far as they are concerned there are no wetlands. Because the lot lines have changed a public hearing must be held. Linda Graham moves to table this matter till later in the meeting, Jim Keene seconds motion. All in favor.

V. NEW BUSINESS

None

VI. OLD BUSINESS

Approval of finding of fact on application of Keith Higgins

Linda Graham moves to approve findings of fact, Galen Warman seconds motion.

Heath abstains, all others in favor.

Jim moves to temporally adjourn meeting, Linda Graham seconds motion, all in favor.

Meeting is reopened; continue with the Herrick Amended Subdivision.

Jim moves to approve completeness of application; Linda Graham seconds motion, all in favor.

Wayne Patton moves to change next meeting to August 31st, Linda Graham seconds motion, all in favor. Public Hearing has been set for August 16, 2004. The Herrick's will return with one transparent map and 4 paper copies.

VII. CEO ISSUES

None.

VIII. NOTICES

None.

IX. OTHER

None.

X. ADJOURN

Linda Graham moves to adjourn meeting, Jim Keene seconds motion. All in favor of adjourning August 10, 2004 Planning Board meeting.